



17 October 2002

Company Announcements Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING - ORIGIN ENERGY LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA Corporations Act, we advise of the outcome in relation to each resolution put to the security holders of Origin Energy Limited at its Annual General Meeting held on Thursday 17 October 2002.

1. **Resolution 2 - To elect Directors** - Colin B Carter and Trevor Bourne, retire by rotation and, being eligible, offer themselves for re-election.

Voted on a show of hands. Motion carried.

Proxy details:

| | For | Against | Abstain | Open |
|------------|-------------|----------------|----------------|-------------|
| C B Carter | 170,343,758 | 1,529,617 | 1,266,227 | 38,149,849 |
| T Bourne | 171,740,065 | 308,657 | 1,177,123 | 38,063,606 |

Yours faithfully

Bill Hundy
Company Secretary

02 9220 6467 - bill.hundy@originenergy.com.au